

Huron Valley Numismatic Society
Zoom Meeting of the Officers and Board of Directors
January 6, 2022 from 6:30 p.m. to 8:30 p.m.

MINUTES

Present

Al R.
Ernie N.
Gary F.
Glen R.
Reg N.

Absent

Chuck S.

Acting Chair Al R. called the meeting to order.

Board of Directors Assignments

The following assignments were agreed upon:

Publicity	Chuck S.
Coin Show	Gary F.
Acting Chair	Al R.
Historian	Al R.
Treasurer	Glen R.
Secretary	Reg N.

Member Assignments

The following assignments were agreed upon:

Auctioneers (rotating)	Mark J., Jesse S., Uni M., Ken G., Ralph W.
Auction Support	Glen R., Michael H.
Webmaster	Jim M.
Associate Webmaster	Mark J.
Dinners Coordinator	Julie B.
Assistant Dinners Coordinator	Karen N.
National Coin Week Coordinator	Mark J.
Attendance Prize Coordinator	Ken G.

Huron Valley Numismatic Society
Meeting of the Officers and Board of Directors

Programs

A discussion ensued regarding our proposed Programs for 2022. Outgoing Program Chair Ernie N. has already covered programs for January and February. After February, members will be asked to give talks entitled "My Most Interesting Coin." Each talk should last no more than five minutes. Al R. will provide sign-up sheets.

Likewise, each Board Member will be charged with the responsibility for one month's program. The Board Member may either make the presentation or secure a presenter.

Al R. has arranged an Appraisal Night at the Milford Public Library for April 20, 2022. The scheduled time is 5:30 p.m. to 8:00 p.m.

Budget

In determining our 2022 budget, the following preliminary matters were discussed.

Our current bank balance is \$6,365.53. The balance does not include dues collected in December, 2021.

The signers on the bank account will consist of Keith M., Glen R. and Reg N.

Currently, we receive 20% of the PANS proceeds. We will ask PANS to increase our share to one-third. If the request is not approved, we will give PANS a one-year notice of our withdrawal.

Our Club will host one coin show in 2022 instead of the traditional two shows.

The ANA will reimburse \$25 for the cost of advertising Club Meetings. We will apply to the ANA for this reimbursement.

We will increase our payment to non-member speakers from \$25 to \$40.

We will increase our attendance prize from \$20 to \$40.

CSNS will no longer provide its \$200 speaker stipend.

Huron Valley Numismatic Society
Meeting of the Officers and Board of Directors

Our Proposed Budget is as follows:

<u>Revenue</u>	
Dues	\$580
Auction	75
PANS	850
HVNS Coin Shows	900
Grants	25
Donations	25
Banner Sales	50
Elongated Sales	25

<u>Expenses</u>	
Programs	\$200
Website	75
Education	90
PANS	60
Meeting Site	200
Awards (MSNS)	600
Dinners	600
Recruitment	250
Attendance Prizes	360
Postage & P.O. Box	129
MSNS Dues	30
CSNS Dues	50
Office Supplies	30
Coin Show	450
Publicity	50

The proposed budget will result in a deficit of \$644.

Future Board Meetings

Al R. will schedule future Board Meetings.

There being no further business, Al R. adjourned the meeting.

Submitted by Reg N.